

## EAST Search History

Ref #	Hits	Search Query	DBs	Default Operator	Plurals	Time Stamp
L2	11	((("20030132281") or ("23300182214") or ("20040079311") or ("4948174") or ("5121945") or ("5412190") or ("5504677") or ("5678046") or ("5896298") or ("6041315") or ("7103579") or ("7246740"))).PN.	US-PGPUB; USPAT; USOCR	OR	OFF	2008/02/26 13:35
L3	12	((("20030132281") or ("20030182214") or ("20040079311") or ("4948174") or ("5121945") or ("5412190") or ("5504677") or ("5678046") or ("5896298") or ("6041315") or ("7103579") or ("7246740"))).PN.	US-PGPUB; USPAT; USOCR	OR	OFF	2008/02/26 13:35
L4	12	((("20030132281") or ("20030182214") or ("20040078311") or ("4948174") or ("5121945") or ("5412190") or ("5504677") or ("5678046") or ("5896298") or ("6041315") or ("7103579") or ("7246740"))).PN.	US-PGPUB; USPAT; USOCR	OR	OFF	2008/02/26 13:36

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S67	67	S66 and ((database) near2 (check transaction))	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/15 16:52
S68	23	(US-20030033252-\$ or US-20030050892-\$ or US-20070029376-\$ or US-20020103756-\$ or US-20030222135-\$ or US-20030218061-\$).did. or (US-5679940-\$ or US-7131571-\$ or US-7068832-\$ or US-7016876-\$ or US-6757664-\$ or US-6816608-\$ or US-6647376-\$ or US-6243689-\$ or US-6283366-\$ or US-6164528-\$ or US-5925865-\$ or US-5878337-\$ or US-5832464-\$ or US-6189785-\$ or US-5305196-\$ or US-6072894-\$ or US-5896298-\$).did.	US-PGPUB; USPAT	OR	ON	2008/02/15 16:52
S69	30	S67 and (check checkcard).ab.	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/15 16:59
S70	27	S69 and (insufficient fail\$4 non-sufficient sufficient declined overdraft\$2)	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/15 17:02
S71	10	locat\$4 near3 (check near2 (writer signor signer signee maker))	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/15 17:18
S72	10	(locat\$4 "trackdown") near3 (check near2 (writer signor signer signee maker))	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/15 17:19
S73	81	(locat\$4 "trackdown") near3 (check near2 (writer signor signer signee maker customer))	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/15 17:20
S74	71	S73 not S72	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/15 17:20
S75	50	S74 and database	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/15 17:20

S76	22	S75 and (check checkcard debitcard (debit adj card)). ab.	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/15 17:21
S77	18	("20030093368"   "20030130919"   "20030216987"   "20030216988"   "20030217014"   "20030225686"   "20040139014"   "20040234117"   "5513272"   "5679938"   "5679940"   "5930777"   "6505772"   "6547132"   "6578760"   "6581043"   "6758394"   "6957770"). FN. OR ("7246740").URFN.	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/15 17:51
S78	27	S69 and (insufficient (fail \$4 near3 clear) non-sufficient sufficient declined overdraft\$2 (bad near2 check))	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/15 18:27
S79	27	S78 S70	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/15 18:29
S80	1	("6189785").FN.	US-PGPUB; USPAT; USOCR	OR	OFF	2008/02/18 22:05
S81	24	("4264808"   "4270042"   "4321672"   "4804825"   "4823264"   "5237159"   "5265007"   "5373550"   "5412190"   "5484988"   "5532464"   "5783808"). FN. OR ("6189785").URFN.	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/18 22:36
S82	15	S81 and (locate "track down" collect)	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/18 22:36
S83	805	("20010018739"   "20010037309"   "20010047334"   "20010047489"   "20020012445"   "20020013728"   "20020026394"   "20020038363"   "20020052842"   "20020069134"   "20020077978"   "20020087468"   "20020091635"	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/18 22:36



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S84	150	S83 and ((subsequent later newer "more recent") near2 (check transaction))	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/18 22:36
S85	67	S84 and ((database) near2 (check transaction))	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/18 22:36
S86	30	S85 and (check checkcard). ab.	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/18 22:36

S87	27	S86 and (insufficient (fail \$4 near3 clear) non-sufficient sufficient declined overdraft\$2 (bad near2 check))	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/18 22:36
S88	24	("4264808"   "4270042"   "4321672"   "4804825"   "4823264"   "5237159"   "5265007"   "5373550"   "5412190"   "5484988"   "5532464"   "5783808"). PN. OR ("6189785").URPN.	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/19 08:33
S89	15	S88 and (locate "track down" collect)	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/19 08:33
S90	807	("20010018739"   "20010037309"   "20010047334"   "20010047489"   "20020012445"   "20020013728"   "20020026394"   "20020038363"   "20020052842"   "20020069134"   "20020077978"   "20020087468"   "20020091635"   "20020107770"   "20020107788"   "20020111837"   "20020138398"   "20020170966"   "20020178063"   "20020194096"   "20020198817"   "20020199182"   "20030018557"   "20030046218"   "20030046237"   "20030050892"   "20030093367"   "20030093368"   "20030097335"   "20030105641"   "20030208421"   "20030208441"   "20030225663"   "20030233305"   "20040078328"   "2995727"   "3316536"   "3465289"   "3528058"   "3535682"   "3569619"	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/19 08:33

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S92	68	S91 and ((database) near2 (check transaction))	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/19 08:33
S93	31	S92 and (check checkcard). ab.	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/19 08:33
S94	28	S93 and (insufficient (fail \$4 near3 clear) non- sufficient sufficient declined overdraft\$2 (bad near2 check))	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/19 08:33
S95	40	S89 S94	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/19 08:33
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S100	68	S99 and ((database) near2 (check transaction))	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/19 08:54
S101	31	S100 and (check checkcard).ab.	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/19 08:54
S102	28	S101 and (insufficient (fail \$4 near3 clear) non-sufficient sufficient declined overdraft\$2 (bad near2 check))	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/19 08:54
S103	3	S97 and S102	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/19 08:54
S104	40	S97 S102	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/19 08:59
S105	15	S96 and (locate "track down" collect)	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/19 09:04
S106	32	("4823264"   "4948174"   "4974878"   "5121945"   "5237159"   "5265007").PN. OR ("5412190").URPN.	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/19 10:49
S107	120	("1272258"   "1284264"   "1299647"   "1311014"   "1343110"   "1550256"   "1585440"   "1608294"   "1946751"   "2396221"   "2831707"   "2985464"   "3455576"   "3672703"   "3692298"   "3790193"   "4179139"   "4346442"   "4358671"   "4376978"   "4405157"   "4433436"   "4585160"   "4594663"   "4637634"   "4673802"   "4849884").PN. OR ("5121945").URPN.	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/19 13:37
S108	55	S107 and (insufficient (fail \$4 near3 clear) non-sufficient sufficient declined overdraft\$2 (bad near2 check))	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/19 13:38

S109	4	S108 and ((locate "track down" collect) near5 (database))	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/19 13:38
S110	65	(US-20030130950-\$ or US-20030130949-\$ or US-20030033252-\$ or US-20020062286-\$ or US-20070050292-\$ or US-20030050892-\$ or US-20070029376-\$ or US-20030132281-\$ or US-20020103756-\$ or US-20020088849-\$ or US-20030222135-\$ or US-20030218061-\$ or US-20020084321-\$ or US-20040234117-\$ or US-20030130919-\$).did. or (US-5679940-\$ or US-5679938-\$ or US-7131571-\$ or US-7100820-\$ or US-7068832-\$ or US-7028008-\$ or US-7016876-\$ or US-6757664-\$ or US-6816608-\$ or US-6647376-\$ or US-6463416-\$ or US-6529725-\$ or US-6243689-\$ or US-6283366-\$ or US-6282523-\$ or US-6164528-\$ or US-5910988-\$ or US-6032137-\$ or US-5925865-\$ or US-5703344-\$ or US-5903830-\$ or US-5878337-\$ or US-5832464-\$ or US-5594226-\$ or US-6189785-\$ or US-5305196-\$).did. or (US-6038553-\$ or US-6885769-\$ or US-6547129-\$ or US-6354491-\$ or US-6072894-\$ or US-5896298-\$ or US-5484988-\$ or US-7162428-\$ or US-5870725-\$ or US-7246740-\$ or US-5201010-\$ or US-5412190-\$ or US-7103579-\$ or US-5783808-\$ or US-5691524-\$ or US-5689579-\$ or US-5532464-\$ or US-4948174-\$ or US-5121945-\$ or US-7216106-\$ or US-5504677-\$ or US-5727249-\$ or US-6003763-\$ or US-6041315-\$).did.	US-PGPUB; USPAT	OR	ON	2008/02/21 13:11

S111	16	S110 and ((database or "data base") near5 (return \$4 collect\$4 insufficient sufficient))	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/21 13:13
S112	58	check near2 authorization near2 network	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/21 14:17
S113	1712	( "1272258"   "1284264"   "1299647"   "1311014"   "1343110"   "1550256"   "1585440"   "1608294"   "1946751"   "20010018739"   "20010037309"   "20010047334"   "20010047489"   "20020001393"   "20020012445"   "20020013728"   "20020026394"   "20020029194"   "20020038363"   "20020052842"   "20020052852"   "20020069134"   "20020077978"   "20020087468"   "20020091635"   "20020107770"   "20020107788"   "20020111837"   "20020138398"   "20020170966"   "20020178063"   "20020178112"   "20020194096"   "20020198817"   "20020199182"   "20030009345"   "20030014295"   "20030018557"   "20030046218"   "20030046237"   "20030050892"   "20030093367"   "20030093368"   "20030097335"   "20030105641"   "20030130919"   "20030172030"   "20030208421"   "20030208441"   "20030216987"   )	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/21 15:08

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S114	0	S113 and ((later interven \$4 subesequent intermediate future) near2 (transaction check purchase)) near4 (database "data base") near4 (search query locate find "look up")	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/21 15:10
S115	2	S113 and ((later interven \$4 subesequent intermediate future) near5 (transaction check purchase)) near5 (database "data base") near5 (search query locate find "look up")	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/21 15:11
S116	54	(check and database and collect\$4).ab.	US-PGPUB; USPAT	OR	ON	2008/02/22 20:13

S117	32	S116 and (bill bank money account)	US-PGPUB; USPAT	OR	ON	2008/02/22 20:30
S118	48	((check near4 collect\$) and database).clm.	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/23 13:34
S119	31	S118 and (sufficient insufficient settlement settling settle payment)	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/23 13:34
S120	26	(collect\$4 near2 agency).ab.	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/23 16:21
S121	19	S120 and database	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/23 16:21
S122	12	S121 and check	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/23 17:05
S123	10	(method and ("bad check \$2" "insufficient funds" "returned checks" (collect \$4 adj2 (check payment)))) and database).ab.	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/25 09:52
S124	19	((("bad check\$2" "insufficient funds" "returned checks" (collect \$4 adj2 (check payment)))) and database).ab.	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/25 09:55
S125	9	S124 not S123	US-PGPUB; USPAT; USOCR	OR	ON	2008/02/25 09:58
S126	0	("2003/0135454").URPN.	USPAT	OR	ON	2008/02/25 10:02
S127	10	("1264795"   "1946751"   "20010044764"   "5053955"   "5085470"   "5622388"   "5667134"   "5667134"   "5870725"   "5924737"   "5924737"   "6993507"   "7117171").PN.	USPAT	OR	ON	2008/02/25 10:02
S128	3	((locate find track) near2 (check near2 (writer drafter payor payer))) and database	US-PGPUB; USPAT	OR	ON	2008/02/25 10:19

S129	11	("20020052852"   "20020120846"   "5237159"   "5412190"   "5678046"   "5679938"   "5679940"   "5783808"   "5917965"   "5940844"   "6059185").PN.	US-PGPUB; USPAT	OR	ON	2008/02/25 10:25
S130	11	S129 and check and database	US-PGPUB; USPAT	OR	ON	2008/02/25 10:25
S131	12	return near2 check near2 manage\$4	US-PGPUB; USPAT	OR	ON	2008/02/25 10:53
S132	42	return\$4 near2 check near2 manage\$4	US-PGPUB; USPAT	OR	ON	2008/02/25 10:53
S133	42	return\$2 near2 check near2 manage\$4	US-PGPUB; USPAT	OR	ON	2008/02/25 10:53
S134	20	"shared check authorization network"	US-PGPUB; USPAT	OR	ON	2008/02/25 12:50
S135	20	S134 and (collect\$4 return \$4 sufficient insufficient)	US-PGPUB; USPAT	OR	ON	2008/02/25 12:51
S136	0	("transaction database" and MLCR).ab.	US-PGPUB; USPAT	OR	ON	2008/02/25 13:40
S137	0	((transaction near2 database) and MLCR).ab.	US-PGPUB; USPAT	OR	ON	2008/02/25 13:40
S138	13	((transaction near2 database) and MLCR).dlm.	US-PGPUB; USPAT	OR	ON	2008/02/25 13:40
S139	7	recover\$2 near4 ("insufficient funds" NSF "non-sufficient funds" "non sufficient funds" "insufficient balance" "non-sufficient balance" "non sufficient balance")	US-PGPUB; USPAT	OR	ON	2008/02/25 13:43
S140	92	((US-20030130950-\$ or US-20030130949-\$ or US-20030033252-\$ or US-20020062286-\$ or US-20070050292-\$ or US-20030050892-\$ or US-20070029376-\$ or US-20030132281-\$ or US-20020103756-\$ or US-20020088849-\$ or US-20030222135-\$ or US-20030218061-\$ or US-20020084321-\$ or US-20040234117-\$ or US-20030130919-\$ or US-20030182214-\$ or US-20030135454-\$ or US-20040078311-\$ or US-	US-PGPUB; USPAT	OR	ON	2008/02/25 14:13

20020120846-\$).did. or  
(US-5679940-\$ or US-  
5679938-\$ or US-7131571-  
\$ or US-7100820-\$ or US-  
7068832-\$ or US-7028008-  
\$ or US-7016876-\$ or US-  
6757664-\$ or US-6816608-  
\$ or US-6647376-\$ or US-  
6463416-\$ or US-6529725-  
\$ or US-6243689-\$ or US-  
6283366-\$ or US-6282523-  
\$ or US-6164528-\$ or US-  
5910988-\$ or US-6032137-  
\$ or US-5925865-\$ or US-  
5703344-\$ or US-5903830-  
\$ or US-5878337-\$ or US-  
5832464-\$ or US-5594226-  
\$ or US-6189785-\$ or US-  
5305196-\$).did. or (US-  
6038553-\$ or US-6885769-  
\$ or US-6547129-\$ or US-  
6354491-\$ or US-6072894-  
\$ or US-5896298-\$ or US-  
5484988-\$ or US-7162428-  
\$ or US-5870725-\$ or US-  
7246740-\$ or US-5201010-  
\$ or US-5412190-\$ or US-  
7103579-\$ or US-5783808-  
\$ or US-5691524-\$ or US-  
5689579-\$ or US-5532464-  
\$ or US-4948174-\$ or US-  
5121945-\$ or US-7216106-  
\$ or US-5504677-\$ or US-  
5727249-\$ or US-6003763-  
\$ or US-6041315-\$ or US-  
7267264-\$ or US-7117171-  
\$ or US-5237159-\$).did. or  
(US-5678046-\$ or US-  
5237620-\$ or US-5388165-  
\$ or US-5327508-\$ or US-  
5430644-\$ or US-5448471-  
\$ or US-5592560-\$ or US-  
5621812-\$ or US-5638457-  
\$ or US-5642485-\$ or US-  
5644723-\$ or US-5649114-  
\$ or US-5659469-\$ or US-  
5675662-\$ or US-5687322-  
\$ or US-6307958-\$ or US-  
6334108-\$ or US-6351735-  
\$ or US-5801366-\$ or US-  
6059185-\$).did.

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